



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOTHIAN ASSOCIATES LIMITED**

Company Number: **02813227**

Date of this return: **31/03/2016**

SIC codes: **70221**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 MACFARLANE CLOSE, IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
CB24 9LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY SUZANNE**

Surname: **LOTHIAN**

Former names:

Service Address: **7 MACFARLANE CLOSE
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 9LZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART LAIRD**

Surname: **LOTHIAN**

Former names:

Service Address: **7 MACFARLANE CLOSE
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 9LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND OTHER RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. ALL SHARES HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS. ALL SHARES ENJOY THE SAME RIGHTS (PARI PASSU) TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). NO SHARES HAVE ANY RIGHTS TO BE REDEEMED NOR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR OF THE SHAREHOLDER(S).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 7500 ORDINARY shares held as at the date of this return
Name: ROSEMARY LOTHIAN

Name: STUART LOTHIAN

Shareholding 2 : 7500 ORDINARY shares held as at the date of this return
Name: ROSEMARY LOTHIAN

Name: STUART LOTHIAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.